

Attachment 1: Authorizing Documentation

Attachment 1 consists of the following:

✓ **Resolution 10-26**

Resolution 10-26 will be brought before the Contra Costa Water District Board of Directors at their October 6, 2010 Board Meeting.

✓ **Resolution No. 01-07**

Resolution authorizing the General Manager of Contra Costa Water District to submit project proposals for grant and/or loan funding. This resolution was passed by the Contra Costa Water District Board of Directors on March 7, 2001.

RESOLUTION NO. 10-26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CONTRA COSTA WATER DISTRICT AUTHORIZING AN APPLICATION TO AND EXECUTION OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT

WHEREAS, in November 2006, Proposition 84: the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*) was passed by the vote of the people of California; and,

WHEREAS, the intent of the Integrated Regional Water Management (IRWM) Grant Program is to encourage integrated regional management of water resources and provide funding for projects that support integrated water management planning and implementation; and,

WHEREAS, the IRWM Planning Grant Program is administered by the Department of Water Resources; and,

WHEREAS, grants are limited to a maximum of \$1 million per IRWM Planning Region for interregional planning activities with a 25% minimum funding match of the total project costs to be paid for with non-State funds;

WHEREAS, grant application procedures established by the Department of Water Resources require applicants to provide a copy of a resolution adopted by the applicant's governing body designating an authorized representative to file an application and enter into an agreement to receive an Integrated Regional Water Management planning grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Contra Costa Water District that the General Manager or his designee is hereby authorized to prepare the necessary data, conduct investigations, and execute and submit all documents and applications, which may be necessary to obtain an Integrated Regional Water Management planning grant.

BE IT FURTHER RESOLVED, by the Board of Directors of Contra Costa Water District that the General Manager or his designee is hereby authorized to execute any and all agreements, amendments, and payment requests which may be necessary to receive an Integrated Regional Water Management Planning grant and for the initiation and completion of the project.

* * * * *

The foregoing Resolution was duly and regularly adopted at a meeting held on the 6th day of October 2010 by the Board of Directors of Contra Costa Water District by the following vote of the Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

Joseph L. Campbell, President

ATTEST:

Sharon L. Burris
District Secretary

RESOLUTION NO. 01-07

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT
PROJECT PROPOSALS FOR GRANT AND/OR LOAN FUNDING**

WHEREAS, various funding agencies have been delegated the responsibility for the administration of grant and/or loan programs and have established procedures, in compliance with state and/or federal regulations, governing application by Cities, Counties, and Special Districts for financial assistance under their programs; and,

WHEREAS, various funding agencies responsible for the administration of grant and/or loan programs require a Resolution from the governing body of the applicant which authorizes submittal of a grant application and delegates authority to a designated party empowered to act on behalf of the applicant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Contra Costa Water District that the General Manager or his designee is hereby authorized and directed to:

1. investigate opportunities for grant and/or loan funding of proposed projects consistent with the purposes of the District;
2. determine that such funding will not present a conflict of interest for the Board of Directors or any of its members;
3. execute and submit, on behalf of the Contra Costa Water District, all applications and supporting documents required to apply for such grant and/or loan funding, and conduct all negotiations toward obtaining such funding;

AND BE IT FURTHER RESOLVED, that the Board of Directors of Contra Costa Water District hereby:

1. certifies that it has been determined that such funding will not present a conflict of interest for the Board or any of its members;
2. approves the submission of applications and project proposals for grant and/or loan funds to various funding agencies within the parameters set forth above;

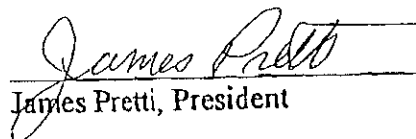
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The foregoing Resolution was duly and regularly adopted at a meeting held on the 7th day of March 2001, by the Board of Directors of the Contra Costa Water District by the following vote:


AYES: Elcenko, Anello, Boatmun, Campbell, and Pretti

NOES: None

ABSENT: None


James Pretti, President

ATTEST:


Dianne R. Aicardi
District Secretary